2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000120335



07-14-2004 90010 014 ***150.00 1. Entity Name FLORIDA'S OXFORD COLLECTION SERVICES, INC. Principal Place of Business Mailing Address 44048723 8895 NORTH MILITARY TRAIL 8895 NORTH MILITARY TRAIL NORTHLAKE CORPORATE PARK - SUITE 100-C NORTHLAKE CORPORATE PARK - SUITE 100-C PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US 2. Principal Place of Business 3. Mailing Address 35 MAXESS Suite, Apt. #, etc. . . Suite, Apt. #, etc. 07082004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 4ELV/LLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAUL E. SAWYER, III, P.A. Street Address (P.O. Box Number is Not Acceptable) 1512 EAST BROWARD BOULEVARD **SUITE 202** FORT LAUDERDALE, FL 33301 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s: 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition TITLE ☐ Delete TITLE PINTO, PETER NAME NAME 135 MALLOY DRIVE STREET ADDRESS STREET ADDRESS EAST QUOGUE, NY 11942 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE HARRIS, CHARLES NAME 116 THE CRESCENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BABYLON, NY 11702 Change ■ Addition ☐ Delete TITLE HARRIS, CHARLES NAME NAME 116 THE CRESCENT STREET ADDRESS STREET ADDRESS BABYLON, NY 11702 CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete ☐ Addition THILE PINTO PATRICK NAME NAME 12 SUMMERWOOD DRIVE STREET ADDRESS STREET ADDRESS HOLBROOK, NY 11741 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental poort is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or rusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment.w all other like empowered.

SATRUCK BINTO INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 14, 2004 8:00 am

Secretary of State